

Charles Suderman  
Walter Wilson  
Chris Heard  
Alun W. Thomas

**MINUTES**  
City of Dickinson  
**BAYOU ANIMAL SERVICES**  
**CORPORATION**  
**REGULAR MEETING**

IV Hoke  
Jason O'Brien  
Angie Terrell

**January 6, 2020**

The Bayou Animal Services Corporation met in a duly called and announced **Regular Meeting on Monday, January 6, 2020 at 7:00 p.m.** The meeting was held in the City of Dickinson Council Chambers located at 4403 Highway 3, Dickinson, Galveston County, Texas, and was held for the purpose of considering the following items:

**ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**

President Wilson called the meeting to order at 7:05 p.m. Director Thomas called roll and certified a quorum. Directors present were as follows: Charles Suderman, Walter Wilson, Alun Thomas, IV Hoke, Jason O'Brien, and Angie Terrell. Director Chris Heard was absent. Also present was Shelter Manager Sarah Haywood.

**ITEM 2.) PUBLIC COMMENTS:** At this time, any person with related business may speak to the Board. In compliance with the Texas Open Meetings Act, The Board may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**

None.

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Election of Officers.

A. President

Director Suderman made a motion to elect Walter Wilson as President, and Director Thomas seconded the motion. There being no discussion, President Wilson called for the vote.

**VOTE:**

6 AYES (Suderman, Wilson, Thomas, Hoke, O'Brien, Terrell)

0 NAYS

**MOTION PASSED**

B. Vice President

Director Suderman made a motion to elect Angie Terrell as Vice President, and Director Hoke seconded the motion. There being no discussion, President Wilson called for the vote.

**VOTE:**

6 AYES (Suderman, Wilson, Thomas, Hoke, O'Brien, Terrell)

0 NAYS

**MOTION PASSED**

- ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of the Bayou Animal Services Corporation Regular Meeting of August 5, 2019.

Director Terrell made a motion to approve the minutes, and Director Suderman seconded the motion. There being no discussion, President Wilson called for the vote.

**VOTE:**

6 AYES (Suderman, Wilson, Thomas, Hoke, O'Brien, Terrell)

0 NAYS

**MOTION PASSED**

- ITEM 5.) BRIEFING AND DISCUSSION CONCERNING:** Upcoming Events.

Shelter Manager Sarah Haywood discussed upcoming events, including some low-cost vaccination clinic, and an event hosted by the non-profit group "Friends of Bayou Animal Services" that will take place at the new animal shelter on February 6 at 6:00 p.m.

- ITEM 6.) BRIEFING AND DISCUSSION CONCERNING:** Construction of New Facility.

President Wilson discussed the construction of the new animal shelter, which now has an expected completion date of January 31.

- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Bayou Animal Services' Internal Policies and Procedures.

Shelter Manager Sarah Haywood discussed with the Board her progress in preparing revised operating policies for Bayou Animal Services. She will distribute the final version of the proposed policies once a legal review has been completed.

- ITEM 8.) BRIEFING AND DISCUSSION CONCERNING:** Future Changes to Bayou Animal Services' Bylaws

President Wilson informed the Board that, in part due to the City of Santa Fe's prior concerns about having City of Dickinson City Administrator Chris Heard as a board member of Bayou Animal Services, Mr. Heard is working on a proposal to amend the Corporation's bylaws. The changes will address

City of Santa Fe's concerns and will change the relationship between the Board and Bayou Animal Services' staff.

**ITEM 9.) ADJOURN**

Director Wilson made a motion to adjourn the meeting at 7:58 p.m., and Director Hoke seconded the motion. There being no discussion, President Wilson called for the vote.

**VOTE:**

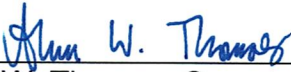
6 AYES (Suderman, Wilson, Thomas, Hoke, O'Brien, Terrell)

0 NAYS

**MOTION PASSED**

**PASSED, APPROVED AND ADOPTED** this the 2nd day of March, 2020.

**ATTEST:**



Alun W. Thomas, Secretary for the Corporation





Walter Wilson, President